

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, October 21, 2019 at 7:00 p.m.**

The Board of Education of the City School District of Washington Court House, Fayette County, Ohio met in regular session pursuant to the rules of section 3313.15 of the Ohio Revised Code, at the Historic Auditorium, 390 E. Temple Street, on Monday, October 21, 2019 at 7:00 p.m. and proceeded to consider business under section 3313.15 of the Ohio Revised Code.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE (Agenda Item 1)

The meeting was called to order at 7:00 p.m. by President Upthegrove. Mr. Upthegrove led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Chrisman
Mr. Copas
Mrs. Lynch
Mr. Teeters
Mr. Upthegrove

Others Present:

Becky Mullins
Lisa Robinson
Erica Malone
Trevor Patton
Jeff Conroy
Brian Cartwright
Reggie Williams
Tami Rose
Stacy Forby
Dianne Junk
Katherine Richards
Becky Wilson
Rence Achtermann
Laura Beth McNamara
Matt Rader
Greg Phipps
Mike Skaggs
Leah Foster
Dennis Garrison
Dale Lynch
Alana Walters
Carolyn McCoy
Tully Hoskins

Zach Camp
 Martin Graham
 Brady Streitenberger
 Kevin Evans
 Weston Smith
 Keith Eckles
 Susan Eckles
 Mike Holley
 Beth Gerber
 Matt Williams
 Janelle Teeters Mead
 Mark Bihl
 Craig Maddux
 Tracy Rose
 Nancy McDermott
 Anne Ginn

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the September 16, 2019 regular meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2019-77

Mrs. Lynch moved to accept the approval of the minutes.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea (5 yeas)

President Upthegrove declared the motion carried.

ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA (Agenda Item 4)

None

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

PRESENTATIONS (Agenda Item 6)

- Resolution of Support from Southern Ohio Educational Service Center
- State of the District - Mr. Bailey and Administrative Team

SUPERINTENDENT'S REPORT- Mr. Bailey (Agenda Item 7)

The Superintendent recommended approval of the following personnel items:

A. Resignations:

1. Scott Snyder – Van driver, effective October 9, 2019

B. Non-Acceptance of Contract:

2. Amanda Gatton – Volunteer (Lego League)

C. Change of Status:

3. Amy Williams – From educational aide (MH) to substitute educational aide, effective September 25, 2019

D. Employment:

4. Terea Hatfield – Educational aide (MH), effective September 23, 2019 for the remainder of the 2019-2020 school year
5. Pamela Carper – Substitute cook

SUPPLEMENTALS

6. Shannon Bartruff – E-leader (HS)
7. Ginger Hixson – Mentor (RESA)

SUBSTITUTE TEACHERS:

8. Nicea Bray
9. Rodney Captain
10. Rebecca Matthews, effective October 14, 2019
11. Toni McGinnis
12. Ethel Roeper
13. Daniel “Alex” Trevino

The Superintendent recommended the approval of the following instructional items:

E. Addition to Washington High School Handbook for 2019-2020

School Year: Page 13 Flexible Credit Program – See attachment.

The Superintendent recommended the approval of the following operational items:

F. Policies – The following policies are recommended for adoption:

- Policy 1310 – Employment of the Treasurer (Revised)
- Policy 1340 – Non-Reemployment of the Treasurer (Revised)
- Policy 1615 – Use of Tobacco by Administrators (New)
- Policy 2431- Interscholastic Athletics (Revised)
- Policy 2450 – Adult and Community Education (Deleted)
- Policy 3215 – Use of Tobacco by Professional Staff (Revised)
- Policy 4215 – Use of Tobacco by Classified Staff (Revised)
- Policy 5113.02 – School Choice Options (Revised)
- Policy 5200 – Attendance (Revised)
- Policy 5350 – Student Mental Health and Suicide Prevention (Revised)
- Policy 5512 – Use of Tobacco (Revised)
- Policy 7300 – Disposition of Real Property/Personal Property (Revised)
- Policy 7434 – Use of Tobacco on School Premises (Revised)
- Policy 7440.03 – Small Unmanned Aircraft Systems (New)
- Policy 8400 – School Safety (Revised)
- Policy 8462 – Student Abuse and Neglect (Revised)
- Policy 8500 – Food Services (Revised)

G. Rental and Facility Use Requests:

1. Beth Blair, representing Fayette County Relay for Life is requesting use of the HS track and field area and the HS cafeteria for their annual fundraiser event on Saturday, June 6, 2020.

Motion 2019-78

Mrs. Lynch moved to accept the Superintendent's report A-G1.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, yea (5 yeas)

President Upthegrove declared the motion carried.

2. Shawn Walker, representing the Little Lions Boys and Girls Basketball Program is requesting the use of Washington Middle School and Washington High School for their annual youth basketball tournament on March 6, 7, 8 of 2020 beginning Friday evening at 3:30 PM and ending Sunday evening at 10:00 PM. He understands and agrees that all scheduling details will take place in full cooperation with the district administrators and athletic department.
3. Jason Mongold, representing the Little Lions Boys and Girls Basketball program is requesting use of Washington Middle School and Washington High School gyms for the Skills and Drills Clinic on Sundays, September 29 through November 10, 2019 from 1:00 PM – 5:00 PM. He understands and agrees that all scheduling details will take place in full cooperation with the district administrators and athletic department.
4. Jason Mongold, representing the Little Lions Boys and Girls Basketball Program is requesting gym space at Cherry Hill and Belle Aire from October 21, 2019 to March 25, 2020 for evening practices for 4 boys teams and 4 girls teams for the winter league. He understands and agrees that all scheduling details will take place in full cooperation with the district administrators and athletic department. Exact times and places are pending due to first priority to MS and HS teams.

Motion 2019-79

Mr. Chrisman moved to accept the Superintendent's report G2-G4.

Mr. Teeters seconded the motion.

On roll call the members voted as follows:

Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, abstain (4 yeas; 1 abstention)

President Upthegrove declared the motion carried.

The Superintendent recommended the approval of the following athletic items:

H. Athletic Supplemental Contracts:

1. Derrick Lyons – Assistant athletic director (winter -1/3 contract)
2. Mychal Turner –High school assistant girls basketball coach
3. Corey Dye – Reserve girls basketball coach
4. Seth Leach – 7th grade girls basketball coach
5. Greg Leach – 8th grade girls basketball coach

6. Connor Scott – Head varsity boys basketball coach
7. Ty Leach – High school assistant boys basketball coach
8. Tyler Flora – 7th grade boys basketball coach
9. Derek Shaw – 8th grade boys basketball coach
10. Casey Shaw – Community assistant middle school boys basketball
11. Adrian Parks – Volunteer boys basketball coach
12. Susan Holloway – Head gymnastics coach
13. Chasity Thomas – Volunteer gymnastics coach
14. Katie Kasberg – Head swimming coach
15. Keith Foster – Volunteer swimming coach
16. Anthony Amore – Head bowling coach
17. Buckie Caulley – Assistant bowling coach
18. Marlin Ellis – Assistant wrestling coach
19. Todd Mustain – Reserve wrestling coach
20. John McHugh – Middle school wrestling coach
21. Branden Souther – Volunteer wrestling coach
22. Todd Keaton – Volunteer wrestling coach
23. Tyler Beedy – Volunteer wrestling coach
24. Marlin Ellis – Strength and conditioning coach (winter)
25. Rick Foose – Head softball coach

Motion 2019-80

Mr. Copas moved to accept the Superintendent's report H1-H25.

Mrs. Lynch seconded the motion.

On roll call the members voted as follows:

Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea (5 yeas)

President Upthegrove declared the motion carried.

The Superintendent recommended the approval of the following personnel item:

A. Employment:

14. Molly Copas – Substitute teacher

Motion 2019-81

Mr. Chrisman moved to accept the Superintendent's report A-14.

Mrs. Lynch seconded the motion.

On roll call the members voted as follows:

Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, abstain; Mrs. Lynch, yea; Mr. Teeters, yea (4 yeas; 1 abstention)

President Upthegrove declared the motion carried.

TREASURER'S REPORT - Mrs. Mullins (Agenda Item 8)

- A. The Treasurer recommended approval of the September 2019 financial reports as attached.
- B. The Treasurer recommended the acceptance of the following donations:
 - 1. \$5.00 – Board Member Support
 - 2. \$20.00 – Tim Downing – Superintendent Support
 - 3. \$100.00 – Clinton Electrical & Plumbing – Basic Robotics
 - 4. \$100.00 – Jerry Speakman – Historic Asset Preservation
 - 5. \$150.00 – C & J Auto Service – Basic Robotics
 - 6. \$200.00 – Second Baptist Church – Basic Robotics
 - 7. \$250.00 – Clinton Electrical & Plumbing – Auditorium Restoration
 - 8. \$300.00 – Roberts Electric Motor Service – Basic Robotics
 - 9. \$500.00 – Jeri A. Milstead - Historic Asset Preservation
 - 10. \$500.00 – Lois Rhoad - Historic Asset Preservation
 - 11. \$500.00 – CS Title – Cross Country Camp Fund
 - 12. \$1,000.00 – Walmart – Football Camp Fund
 - 13. \$1,000.00 – Ohio Willow Wood - Girls Softball Camp Fund
 - 14. \$1,187.00 – Domtar Paper Co – Big Blue Bus
- C. The Treasurer recommended the acceptance of the following funds:
 - 1. \$271.18 – Auditor of State – Title IIA
 - 2. \$11,506.31 – Auditor of State – Early Childhood Educ Entitlement
 - 3. \$26,636.32 – Auditor of State – Special ED IDEA Part B
 - 4. \$26,702.42 – Auditor of State – Title I
- D. The Treasurer recommended the acceptance of the amended appropriations for FY20. See attachment.
- E. The Treasurer recommended the acceptance of the lease agreement with Mail Finance (A Neopost USA Company) for the postage meter. See attachment.

Motion 2019-82

Mrs. Lynch moved to accept the Treasurer's report A-E.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea (5 yeas)

President Upthegrove declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 9)

The following community members addressed the Board regarding the upcoming levy proposal.

Rob Herron – 1548 Greensview Lane

Zack Camp – 1325 High Street

Carl Marcus – 639 Tiara Way

Dale Lynch – 1122 Farmington Lane

Barry Pettit and Becky Wilson were not present to address the Board.

OLD BUSINESS (Agenda Item 10)

None

NEW BUSINESS (Agenda Item 11)

Approval of Resolution of Appointment to Great Oaks Career Campuses Governing Board
(Mark Chrisman – 3 year term - January 1, 2020 – December 31, 2022)

Motion 2019-83

Mrs. Lynch moved to accept the Approval of Mark Chrisman to Great Oaks Career Campuses Governing Board for a three year term.

Mr. Teeters seconded the motion.

On roll call the members voted as follows:

Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, abstain
(4 yeas; 1 abstention)

President Upthegrove declared the motion carried.

ADJOURNMENT (Agenda Item 12)

Motion 2019-84

Mr. Chrisman moved to adjourn the meeting.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

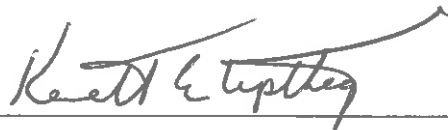
Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea
(5 yeas)

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 9:02 p.m.

ATTEST

President



Treasurer

